

A regular meeting of the Cultural Heritage Commission convened at 8:35 A.M.

PRESENT: COMMISSIONERS: Laura Brasser
Mike Burrous
Doris Felix
Karen Highberger
Ana Maria McGuan
Dan Pressburg
Kerrie Weaver
William Wynne
Kevin Motschall, Vice Chair
Layne Johnson, Chair

EX OFFICIO: Stanley E. Poe

ABSENT: " : Julie Bartolotto (Excused)
Kevin Doherty
Geoff McIntosh
Laurence Watt (Excused)

ALSO PRESENT: Cindy Thomack, Neighborhood and Historic
Preservation Officer
Greg Carpenter, Planning Bureau Manager
Nancy Muth, Deputy City Clerk

Chair Johnson presiding.

Chair Johnson spoke regarding Roberts Rules of Order and the order of business that would be used to conduct the Commission meeting; and indicated he would be leaving at noon, turning the meeting over to the Vice Chair, and would like to consider Agenda Item Nos. 5.R and 6. at 11:45 A.M. prior to his departure.

Commissioners Doherty and McIntosh entered.

Commissioner Burrous moved, seconded by Commissioner Pressburg, that at 11:45 A.M. Agenda Item Nos. 5.R and 6. would be considered. Carried by unanimous vote.

APPROVAL OF MINUTES

There being no objection, Chair Johnson declared that the minutes of the meeting held January 19, 2005, be approved as submitted.

PUBLIC PARTICIPATION

There was no public participation.

UNFINISHED BUSINESS

Certificate of Appropriateness for Additions/Alterations, 3543 Cerritos Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Kenneth Campbell, 3543 Cerritos Avenue, discussed reasons for retaining the project as originally submitted.

Commissioner Doherty moved, seconded by Commissioner McIntosh, that the Certificate of Appropriateness for additions and alterations at 3543 Cerritos Avenue be approved as submitted. Carried by the following vote:

AYES:	COMMISSIONERS:	Brasser, Burrous, Doherty, Felix, McGuan, McIntosh, Weaver, Wynne, Motschall.
NOES:	"	: Highberger, Pressburg.
ABSENT:	"	: Bartolotto, Watt.
ABSTAINED:	"	: Johnson.

Commissioner Burrous moved, seconded by Commissioner Pressburg, that Agenda Item No. 4.B be moved to follow Agenda Item No. 4.C.

The representative for Agenda Item No. 4.B entered.

Commissioner Burrous, with the consent of the seconded, withdrew the motion.

Certificate of Appropriateness for Additions/Alterations, 2828 East First Street

Commissioner Motschall recused himself and retired.

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Keith Hansel, KCM Architects, 314 Redondo Avenue, discussed the rear addition and the need for single-story construction; and responded to questions regarding the north and east elevations, the addition size, and the house's history.

February 16, 2005

Commissioner Wynne moved, seconded by Commissioner McGuan, that the Certificate of Appropriateness for additions and alterations at 2828 East First Street be denied as submitted, based on Secretary of Interior Standards Nos. 2, 5, 9 and 10. The motion failed by the following vote:

AYES:	COMMISSIONERS:	Brasser, Felix, McGuan, Wynne.
NOES:	"	: Burrous, Doherty, Highberger, McIntosh, Pressburg, Weaver.
ABSENT:	"	: Bartolotto, Watt, Motschall.
ABSTAINED:	"	: Johnson.

Commissioner Pressburg moved, seconded by Commissioner McIntosh, that the Certificate of Appropriateness for additions and alterations at 2828 East First Street be approved as submitted, based on Secretary of Interior Standards Nos. 2, 5, 9 and 10. Carried by the following vote:

AYES:	COMMISSIONERS:	Burrous, Doherty, Highberger, McIntosh, Pressburg, Weaver.
NOES:	"	: Brasser, Felix, McGuan, Wynne.
ABSENT:	"	: Bartolotto, Watt, Motschall.
ABSTAINED:	"	: Johnson.

Certificate of Appropriateness for Additions/Alterations, 3753 Gardenia Avenue

Commissioner McIntosh retired.

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Commissioner Motschall entered.

John and Terry Moore, 3753 Gardenia Avenue, spoke regarding the proposed project; passed around pictures of homes with similar alterations and a letter from a neighbor; and along with Tom Wilson, 1057 E. Ridgewood Street, architect, responded to questions.

Commissioner Wynne moved, seconded by Commissioner Brasser, that the Certificate of Appropriateness for additions and alterations at 3753 Gardenia Avenue be approved as submitted, including the applicant's verbal request to retain the driveway and curb cut.

As an amended motion, Commissioner Wynne moved, seconded by Commissioner Weaver, that the Certificate of Appropriateness for additions and alterations at 3753 Gardenia Avenue be approved as submitted, with the stipulation that the existing driveway and curb cut be removed.

Commissioner Wynne, with the consent of the second, withdrew the amended motion.

February 16, 2005

As a substitute motion, Commissioner Doherty moved, seconded by Commissioner Burrous, that the Certificate of Appropriateness for 3753 Gardenia Avenue be approved as submitted, with the stipulation that the south façade of the new addition does not exceed the south façade of the current structure. The substitute motion failed by the following vote:

AYES:	COMMISSIONERS:	Burrous,Doherty,Felix.
NOES:	"	: Brasser,Highberger,McGuan, Pressburg,Weaver, Wynne,Motschall.
ABSENT:	"	: Bartolotto,McIntosh,Watt.
ABSTAINED:	"	: Johnson.

The main motion carried by the following vote:

AYES:	COMMISSIONERS:	Brasser,Felix,McGuan, Pressburg,Wynne,Motschall.
NOES:	"	: Burrous,Doherty, Highberger,Weaver.
ABSENT:	"	: Bartolotto,McIntosh,Watt.
ABSTAINED:	"	: Johnson.

NEW BUSINESS

Application for Mills Act Contract, 3040 East First Street

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record; and responded to questions regarding the purpose and intent of the Mills Act.

Commissioner Brasser moved, seconded by Commissioner Pressburg, that the Application for Mills Act contract at 3040 East First Street be laid over to the March meeting for applicant to be present. Carried by unanimous vote.

Conceptual Master Plan Presentation, Rancho Los Cerritos

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Ellen Calomiris, Rancho Los Cerritos, 4600 Virginia Road, discussed the various phases of the proposed Master Plan and responded to questions.

Certificate of Appropriateness for Signage, 2945 East Broadway

Greg Carpenter, Planning Bureau Manager, presented the staff report, a copy of which was received and made a part of the permanent record.

Nicola Bellazzi, 2945 East Broadway, restaurant co-owner, spoke regarding the signage.

Commissioner McIntosh entered.

Commissioner Burrous moved, seconded by Commissioner Pressburg, that the Certificate of Appropriateness for signage at 2945 East Broadway be approved as submitted, with the stipulation that staff approve smaller, more appropriate light fixtures for installation. Carried by unanimous vote.

Certificate of Appropriateness for Additions/Alterations, 3120 East Mariquita Street

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Roy DeJesus and Jon Glasgow, Interstices, 4821 East Second Street, architects, discussed the project and responded to questions regarding the roofline, the doors and the siding material.

Commissioner Wynne moved, seconded by Commissioner Burrous, that the Certificate of Appropriateness for additions and alterations at 3120 East Mariquita Street be approved as submitted. Carried by unanimous vote.

Certificate of Appropriateness for Additions/Alterations, 3010 East First Street

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Roy DeJesus and Jon Glasgow, Interstices, 4821 East Second Street, architects, discussed the project and responded to questions regarding the railing options and roof pitch.

Commissioner Burrous moved, seconded by Commissioner Wynne, that the Certificate of Appropriateness for additions and alterations at 3010 East First Street be approved as submitted, based on Secretary of Interior Standards Nos. 9 and 10. Carried by unanimous vote.

Certificate of Appropriateness for Additions/Alterations, 3120 East Vista Street

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Vincent Del Casino Jr., 3120 East Vista Street, spoke regarding the proposed project and responded to questions regarding the roofline.

Commissioner Wynne moved, seconded by Commissioner Burrous, that the Certificate of Appropriateness for additions and alterations at 3120 East Vista Street be approved as submitted, based on Secretary of Interior Standards Nos. 9 and 10. Carried by unanimous vote.

Certificate of Appropriateness for Alterations, 2817-2823 East First Street

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Michelle Mueller-Dombois, 2821 East First Street, explained the condition of the building and the work that had been undertaken; and responded to questions.

Commissioner Doherty moved, seconded by Commissioner Burrous, that the Certificate of Appropriateness for alterations at 2817-2823 East First Street be approved as submitted, with the stipulation that the new marble be replaced to match the removed marble, as recommended by staff.

Commissioner Doherty, with the consent of the second, withdrew his motion at the unanimous request of the Commissioners.

Commissioner Brassier moved, seconded by Commissioner Weaver, that the Certificate of Appropriateness for alterations at 2817-2823 East First Street be approved, with the stipulation that comparable marble to the original be installed in the entryway.

As a substitute motion, Commissioner Burrous moved, seconded by Commissioner Pressburg, that the Certificate of Appropriateness for alterations at 2817-2823 East First Street be denied as submitted.

As an amended substitute motion, Commissioner Burrous moved, seconded by Commissioner Brassier, that the Certificate of Appropriateness for alterations at 2817-2823 East First Street be approved, with the stipulation that the removed marble be replaced with white Vermont marble with gray vein or Carrerra marble, and approved by staff. The amended substitute motion carried by the following vote:

February 16, 2005

AYES:	COMMISSIONERS:	Brasser,Burrous,Doherty, Felix,Highberger,McGuan, McIntosh,Pressburg, Weaver,Motschall.
NOES:	"	: Wynne.
ABSENT:	"	: Bartolotto,Watt.
ABSTAINED:	"	: Johnson.

Informational Presentation/Discussion for Proposed Project, 3734 Cerritos Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Lewis Dominy and David Pfeifer, Dominy + Associates Architects, 2150 West Washington, Suite 303, San Diego, architects, and Leroy Doty, California Heights Methodist Church, provided a presentation of the proposed project and responded to questions regarding the historic district house affected by the project.

It was previous moved and agreed to consider agenda Items 5.R and 6. at this time.

Staff Report

Cindy Thomack, Neighborhood and Historic Preservation Officer, advised that a tentative meeting to finish today's agenda was scheduled for February 22, 2005 at 5:30 P.M.; that resumes were needed from each Commissioner; that the Long Beach Heritage Annual Banquet was tomorrow, honoring Commissioner Burrous; that the Commissioners' training session was scheduled for March 7, 2005 at 6:00 P.M. at the Villa Riviera; and that Commissioner Cofield has submitted her resignation.

Chair Johnson indicated that the Commission's decision regarding the Ocean Boulevard/Temple Avenue project was sustained by the Planning Commission and that the project would be returning to the Cultural Heritage Commission; suggested that guidelines, based on the Bluff Park ordinance, be developed prior to the March meeting regarding mass, scale and height; and indicated that any ideas or thoughts regarding the guidelines should be forwarded to the Chair.

ANNOUNCEMENTS

Commissioner McGuan suggested a future agenda item regarding how to follow-up with violations.

February 16, 2005

Commissioner McIntosh announced that the California Association of Realtors standard forms revision would be available in April 2005.

Commissioner Pressburg spoke regarding the Atlantic Theatre project.

Ex Officio Commissioner Poe mentioned that the Historic Society was moving and would be out of service for a time.

Chair Johnson retired from the Chair.

Chair Pro Tempore Motschall assumed the Chair.

Certificate of Appropriateness for New Construction, 2540-44 Olive Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

The applicant was not present.

Commissioner Pressburg moved, seconded by Commissioner Wynne, that the Certificate of Appropriateness for new construction at 2540-44 Olive Avenue be laid over to the March meeting. Carried by unanimous vote.

Certificate of Appropriateness for Additions/Alterations, 333 Eliot Lane

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Jeff Taylor, 219 Granada Avenue, project construction manager, spoke regarding the proposed project; responded to questions regarding the roofing, siding and window materials; and distributed a revised sketch of the rear elevation, a copy of which was received and made a part of the permanent record.

Commissioner Wynne moved, seconded by Commissioner Burrous, that the Certificate of Appropriateness for additions and alterations at 333 Eliot Lane be approved as submitted, with the stipulations that applicant comply with staff recommendations stated in the staff report, that the color pallet and roofing material be approved by staff, and that the basic architectural features of the house be carried over to the addition. Carried by unanimous vote.

Certificate of Appropriateness for Additions/Alterations, 1400 Hellman Street

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record; and responded to questions.

Ali Olfati, 5199 E. Pacific Coast Highway, No. 611, architect, discussed the proposed project; and responded to questions regarding the dining room entrance, the windows, the set backs, the size of the new construction, and parking.

Alfredo Gutierrez, 1217 East 8th Street, spoke and suggested that the architectural elements of the main house be continued in the new construction.

Juan Moreno, 1217 East 8th Street, spoke regarding parking concerns related to the size of the project.

Commissioner McIntosh moved, seconded by Commissioner Burrous, that the Certificate of Appropriateness for additions and alterations at 1400 Hellman Street be approved, with the stipulation that double hung windows and the architectural elements match the original house. The motion failed by the following vote:

AYES:	COMMISSIONERS:	Burrous,Doherty, McIntosh,Pressburg.
NOES:	"	: Brasser,Felix,Highberger, McGuan,Weaver,Wynne.
ABSENT:	"	: Bartolotto,Watt,Johnson.
ABSTAINED:	"	: Motschall.

Certificate of Appropriateness for Additions/Alterations, 1416 East 8th Street

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report and distributed an anonymous letter from a neighbor regarding the project, copies of which were received and made a part of the permanent record; and responded to questions.

Commissioner Burrous retired.

David Pickard, Jr., 7915 S. Painter, Whittier, discussed the proposed project and responded to questions regarding the trellis, the driveway, the attic vents, the siding, the roof line, the windows and the fence.

Juan Moreno, 1217 East 8th Street, spoke regarding the unique features of the house and suggested matching the architectural style in the new construction.

Alfredo Gutierrez, 1217 East 8th Street, spoke regarding incorporating the gable roof style in the new structure, and in opposition to the use of stucco finish.

February 16, 2005

Commissioner Doherty moved that the Certificate of Appropriateness for additions and alterations at 1416 East 8th Street be laid over for more complete project plans.

The motion died for lack of a second.

Commissioner Wynne moved, seconded by Commissioner McIntosh, that the Certificate of Appropriateness for additions and alterations at 1416 East 8th Street be approved as submitted, based on Secretary of Interior Standards Nos. 9 and 10 and with the stipulations that the new construction attic vents match the existing structure and that staff review and approve the window and door schedules. The motion failed by the following vote:

AYES:	COMMISSIONERS:	McIntosh, Wynne.
NOES:	"	: Brasser, Doherty, Felix, Highberger, McGuan, Pressburg, Weaver.
ABSENT:	"	: Bartolotto, Burrous, Watt, Johnson.
ABSTAINED:	"	: Motschall.

Certificate of Appropriateness for Alterations, 325 Coronado Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record; and indicated that the applicant was not in attendance.

Commissioner Wynne indicated that he had spoke to the applicant and visited the site and shared information regarding the applicant's plans and desire to preserve the property.

Commissioner Pressburg moved, seconded by Commissioner McIntosh, that the Certificate of Appropriateness for alterations at 325 Coronado Avenue be approved as submitted, using hardi-board siding. Carried by unanimous vote.

At 1:12 P.M., Chair Pro Tempore Motchall declared a recess.

The meeting reconvened at 1:16 P.M.

PRESENT:	COMMISSIONERS:	Laura Brasser
		Kevin Doherty
		Karen Highberger
		Ana Maria McGuan
		Geoff McIntosh
		Dan Pressburg
		Kerrie Weaver
		William Wynne
		Kevin Motschall, Vice Chair

EX OFFICIO: Stanley E. Poe

ABSENT: " : Julie Bartolotto
Mike Burrous
Doris Felix
Laurence Watt
Layne Johnson, Chair

ALSO PRESENT: Cindy Thomack, Neighborhood and Historic
Preservation Officer
Nancy Muth, Deputy City Clerk

Chair Pro Tempore Motschall presiding.

Certificate of Appropriateness for Additions/Alterations, 3728 Lime Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Edward Sirakovit, 12133 Culver Drive, Culver City, architect, discussed the proposed remodel project.

Commissioner Highberger moved, seconded by Commissioner Weaver, that the Certificate of Appropriateness for additions and alterations at 3728 Lime Avenue be denied as submitted.

As a substitute motion, Commissioner McIntosh moved, seconded by Commissioner Brasser, that the Certificate of Appropriateness for additions and alterations at 3728 Lime Avenue be laid over to the March meeting. Carried by the following vote:

AYES:	COMMISSIONERS:	Brasser, Doherty, Felix, Highberger, McGuan, McIntosh, Pressburg, Weaver.
NOES:	"	: None.
ABSENT:	"	: Bartolotto, Burrous, Watt, Johnson.
ABSTAINED:	"	: Wynne, Motschall.

Certificate of Appropriateness for Alterations, 1136 Magnolia Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

February 16, 2005

At 1:32 P.M., Chair Pro Tempore Motchall declared a recess.

The meeting reconvened at 1:42 P.M. in the Main Library Auditorium.

PRESENT: COMMISSIONERS: Laura Brasser
Kevin Doherty
Karen Highberger
Ana Maria McGuan
Geoff McIntosh
Dan Pressburg
Kerrie Weaver
William Wynne
Kevin Motschall, Vice Chair

EX OFFICIO: Stanley E. Poe

ABSENT: " : Julie Bartolotto
Mike Burrous
Doris Felix
Laurence Watt
Layne Johnson, Chair

ALSO PRESENT: Cindy Thomack, Neighborhood and Historic
Preservation Officer
Nancy Muth, Deputy City Clerk

Chair Pro Tempore Motschall presiding.

Jean Harrison, 1136 Magnolia Avenue, explained why she installed and desired to retain the wrought iron gate enclosing the front porch.

Commissioner Wynne moved, seconded by Commissioner McGuan, that the Certificate of Appropriateness to retain the wrought iron gate enclosing the front porch at 1136 Magnolia Avenue be approved, with the stipulation that the gate be removed upon sale of the property.

As a substitute motion, Commissioner Doherty moved, seconded by Commissioner Brasser, that the Certificate of Appropriateness be approved with the stipulation that the wrought iron security gate enclosing the front porch be removed and the applicant return to staff for approval of a metal security door for the front door. The substitute motion failed by the following vote:

AYES:	COMMISSIONERS:	Brasser,Doherty,Wynne.
NOES:	"	: Highberger,McGuan,McIntosh, Pressburg,Weaver.
ABSENT:	"	: Bartolotto,Burrous,Felix, Watt,Johnson.
ABSTAINED:	"	: Motschall.

The main motion failed by the following vote:

AYES:	COMMISSIONERS:	McGuan,McIntosh,Weaver.
NOES:	"	: Brasser,Doherty,Highberger, Pressburg,Wynne.
ABSENT:	"	: Bartolotto,Burrous,Felix, Watt,Johnson.
ABSTAINED:	"	: Motschall.

Commissioner Pressburg moved, seconded by Commissioner McGuan, that the Commission reconsider the vote on the Certificate of Appropriateness for alterations at 1136 Magnolia Avenue; that the matter of reconsideration be laid over to the March meeting; and that an ad hoc committee be formed to assist the applicant with an alternative solution. Carried by unanimous vote.

Commissioners Highberger, Motschall and Pressburg volunteered to act as the ad hoc committee.

Certificate of Appropriateness for Alterations, 1217 East 8th Street

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Alfredo Gutierrez and Juan Moreno, 1217 East 8th Street, discussed the proposed project and responded to questions.

Commissioner Wynne moved, seconded by Commissioner Highberger, that the Certificate of Appropriateness for alterations at 1217 East 8th Street be laid over and applicant to return with revised detailed drawings. Carried by unanimous vote.

Certificate of Appropriateness for Alterations/Landscaping, 2051 Eucalyptus Avenue

Cindy Thomack, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Penny Valdes, 2051 Eucalyptus Avenue, discussed the proposed project; and responded to questions regarding materials and the design of the driveway and front steps.

February 16, 2005

Commissioner McIntosh moved, seconded by Commissioner McGuan, that the Certificate of Appropriateness for alterations and landscaping at 2051 Eucalyptus Avenue be approved as submitted, based on Secretary of Interior Standards Nos. 2, 5 and 9.

As a substitute motion, Commissioner Doherty moved that the Certificate of Appropriateness for alterations and landscaping at 2051 Eucalyptus Avenue be laid over for design revisions.

The substitute motion died for lack of a second.

The main motion carried by the following vote:

AYES:	COMMISSIONERS:	Brasser, Doherty, McGuan, McIntosh, Pressburg, Wynne.
NOES:	"	: Highberger, Weaver.
ABSENT:	"	: Bartolotto, Burrous, Felix, Watt, Johnson.
ABSTAINED:	"	: Motschall.

ADJOURNMENT

At 2:30 P.M., Commissioner Pressburg moved, seconded by Commissioner Weaver, that the meeting be adjourned. Carried by unanimous vote.